

COUNTY BOARD AGENDA

17th Meeting, 158th Year of the Waukesha County Board of Supervisors

Tuesday, March 9, 2004 – 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Finance Committee

Ordinance 158-O-147: Authorizing the Sale of \$14,000,000 General Obligation Promissory Notes, Series 2004

Land Use, Parks & Environment Committee

Ordinance 158-O-141: Amend the Text of the Town of Brookfield Zoning Code, Section 17.04(20)(C) Removing the Required Minimum Parcel Size for Allowing a Planned Unit Development Project and Create Section 17.15 Regarding Regulating the Construction, Placement and Use of Communication Facilities and Towers (ZT-1516)

Ordinance 158-O-142: Endorse the Receipt and Expenditure of Wisconsin Department of Health and Family Services, Bureau of Environmental Health, Capacity Development Grant to Monitor for the Presence of *Cylindrospermopsis* in Waukesha County Lakes

Public Works Committee

Ordinance 158-O-143: Laying Out, Relocation and Improvement of County Trunk Highway "K" - Waukesha County Project, Project I.D. 03-2754(16), C.T.H. "V" Intersection, Town of Lisbon, Village of Menomonee Falls, Waukesha County

Ordinance 158-O-144: Transfer Funds for UWW Switch/Transformer/Cable Replacement

Executive Committee

Ordinance 158-O-145: Approve Orchard Ridge Recycling and Disposal Facility Expansion Agreement

Appointment 158-A-026: of Jack Safro to the Airport Commission

Appointment 158-A-027: of Dr. John Guy to the Health & Human Services Board

Appointment 158-A-028: of Jill Posanski as a Humane Officer for Waukesha County

Appointment 158-A-029: of James Stadler as a Humane Officer for Waukesha County

Appointment 158-A-030: of Denise Oettinger as a Humane Officer for Waukesha County

ADJOURN MEETING

MOTION: to adjourn to Tuesday, March 23, 2004 at 9:00 a.m. or at the call of the County Board Chair.